



Howard Street Special Service Area #19
Minutes

Attending: Cato Heinz, Commissioner; Barry Hoven, Commissioner; Charlotte Walters, Commissioner; Carrie Sullivan, Proposed Commissioner; Sandi Price, RPBA.

Absent: Simone Freeman, Gale Howard, Cally Raduenzel

1. Welcome

The meeting was called to order at 8:37a.m.

2. Community and public input - none

3. Approval of November 2016 Minutes

November minutes were not presented for approval.

4. SSA Structure

- a. Election of officers – Commissioners approved the following: Chair – Cally Raduenzel, Vice Chair – Barry Hoven, Secretary – Gale Howard, Treasurer – Charlotte Walters
- b. Confirm day/time meeting schedule for 2017 – Commissioners approved the third Wednesday of each month at 8:30am at Factory Theater, 1623 W. Howard, moving forward.
- c. New commissioners – Sandi will follow up with Neville Muir of Insurance Centers, Charlotte will follow up with Mer from Chase Bank and Barry will talk with Janelle. Other suggestions include Dawn Gregory and Michael Humes.

5. Old business

- a. Flavors of Howard Street – Since Simone was not available, we do not have information regarding her outreach to artists and building owners. If she has not been able to reach out by February 10th, we will reschedule the event for 2018. If we are to move forward, the event should be a dinner/art crawl only.
- b. Newly opened businesses – Byline Bank at Howard and Ridge has closed.
- c. Upcoming events – Factory Theater has a VIP preview show scheduled for 3/23. All are invited to attend.
- d. InQbate – Sandi reported that we are working with InQbate to determine the best use of their time. We should have more information in February
- e. Lighting on Howard – CDOT insists that we take the lights down each year. They will be taken down in February and we will try to get them reinstalled in October.
- f. Business Improvement Program – There have not been any requests for BIP funds received.

6. New business

- a. Around the Clock Liquors – Barry will reach out to Ed regarding how to be a better business.
- b. Street Pole Banners – We will create an RFP for street pole banners designed to shape our brand. They should be neighborhood identifiers and continue with the Hello Howard theme. They should promote the diversity, livability and walkability of Howard Street.

Meeting adjourned at 10:10 a.m. Our next meeting will be on 2/15 at 8:30am at Factory Theater.